

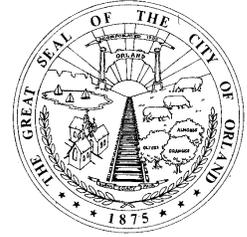
CITY COUNCIL

Bruce T. Roundy, Mayor
Paul Barr, Vice Mayor
James Paschall Sr.
Wade S. Elliott
Reggie Olney

CITY OF ORLAND

INCORPORATED 1909

815 Fourth Street
ORLAND, CALIFORNIA 95963
Telephone (530) 865-1600
Fax (530) 865-1632



CITY MANAGER

Paul H. Poczobut Jr. ICMA-CM

CITY OFFICIALS

Angela Crook
Assistant City Manager/City Clerk
Pamela Otterson
City Treasurer

Meeting Place: Carnegie Center
912 Third Street
Orland, CA 95963

**AMENDED AGENDA
REGULAR MEETING, ORLAND CITY COUNCIL
Tuesday September 8, 2009**

Posted at City Hall on September 2, 2009 in accordance with Government Code Section 54954.2. Materials related to an item on this Agenda which have been submitted to the City Council after distribution of the agenda packet are available for public inspection at the City Clerk's Office at 815 Fourth Street, Orland, CA during normal business hours.

I. CALL TO ORDER – 7:30 p.m.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. ORAL AND WRITTEN COMMUNICATIONS

A. Citizen Business:

Any person may address the Council at this time upon any subject within the authority of the City Council; however, any matter that requires action will be referred for a report at a subsequent meeting. Public is advised to limit discussion to one presentation per individual. While not required, please state your name and address for the record.

B. Presentation:

1. PowerPoint presentation by Pacific Municipal Consultants: Draft Housing Element Update for the City of Orland.

V. CONSENT CALENDAR

Matters listed under the Consent Calendar are considered to be routine and will be enacted by one motion and one vote. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Calendar and will be considered separately following approval of remaining items on Consent Calendar.

- A. Waive reading except by title, of any ordinances under consideration at this meeting for either introduction or passage per Government Code §36934.
- B. Approve City Council minutes for August 17, 2009.
- C. Approve Warrant List.
- D. Approve Special City Council minutes for August 27, 2009.
- E. Approve Library Commission minutes for July 14, 2009.
- F. Approve Economic Development Commission minutes for June 1, 2009.
- G. Approve City Council/Economic Development Commission minutes for June 11, 2009.

VI. PUBLIC HEARINGS

1. **Conditional Use Permit #2005-14, Amendment, WestHaven Orland**

Development (Landowner/Applicant): The City of Orland is re-opening the Public Hearing for this project due to a technical oversight in the noticing process. The Applicant/Landowner, WestHaven Orland Development, located at 1440 Fairview Street, Orland, Glenn County, CA 95963, on APN: 041-271-062 (0.64+ acres) is requesting to construct and operate a second licensed residential elder care facility at the existing campus. The project site is adjacent to, and south of, the existing approved elder care facility (WestHaven) and is part of a larger planned senior housing campus. The proposed addition is approximately 10,000 square feet. The property is zoned "P-D" (Planned Development) and is designated in the General Plan as "Medium Density Residential" (R-M: 10 dwelling units per acre).

Environmental Review: On January 11, 2006, the Orland City Council adopted a categorical exemption under CEQA as "In-fill" (Section 15332) for Conditional Use Permit #2005-14 as the proposed use is compatible with applicable General Plan and Zoning Designations, is located on a project site that is less than five acres, is located within the City of Orland, has no value as habitat for endangered species or threatened species, will result in no effects related to traffic, noise, air quality, or water quality, and the site can be adequately served by all required utilities and public services. Therefore, no environmental review under CEQA is required for this Amendment.

2. **Waste Management's proposed increase to garbage disposal rates –** **Commercial 36% Residential 32%**

VII. ADMINISTRATIVE COMMUNICATIONS

- A. Public Works Director – Jere Schmitke
 - 1. Request to set date for green waste pickup between October 10 -18, 2009.
- B. City Engineer – Kenneth Skillman
 - 1. Discussion and possible acceptance of Orland Master Sewer Plan.
 - 2. Update on Highway 32 and Papst Avenue signalization.

C. City Manager – Paul H. Poczobut Jr.

1. Request ratification of Memorandum of Understanding contract for United Public Employees of California, Mid-Management and General units.
2. Request to adopt Resolution No. 2009-XX approving the implementation of Section 414(H)(2) of the Internal Revenue Service Code(IRC).
3. Request Council to consider appointing Council liaisons to the proposed Cities/Counties Collective Resource Ad Hoc committee.

VIII. CITY COUNCIL COMMUNICATIONS AND REPORTS

IX. CLOSED SESSION

X. REPORT FROM CLOSED SESSION

XI. ADJOURN

In compliance with the Americans with Disabilities Act, the City of Orland will make available to members of the public any special assistance necessary to participate in this meeting. The public should contact the City Clerk's Office 865-1601 to make such a request. Notification 72 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

**NOTICE OF STATUTORY AUTHORITY FOR
HOLDING CLOSED MEETING OF THE
CITY COUNCIL OF THE CITY OF ORLAND
September 8, 2009**

Pursuant to California Government Code Sections 54950 et sq., the City Council will hold a Closed Session. More specific information regarding this meeting is indicated below:

A. CONFERENCE – REVIEW WITH LABOR NEGOTIATOR

Pursuant to Government Code Section: 54957.6

City Manager:	Paul H. Poczobut Jr.
Agency Negotiator:	Rick Haeg, Nickolaus & Haeg
Employee Organization :	Orland Police Officers Association

City Attorney, City Manager, or City Clerk